

BOARD OF SELECTMEN
MINUTES
APRIL 24, 2012

Pursuant to notice duly filed with the Town Clerk, a meeting of the Board of Selectmen was held at 6:30PM in the Main Office Conference Room at Concord-Carlisle High School.

Present were Elise F. Woodward, Chair; Carmin C. Reiss, Clerk; Stanly E. Black, Gregory P. Howes, and Jeffrey Wieand. Also present was Christopher Whelan, Town Manager.

Ms. Woodward called the Meeting to Order and announced that it is being recorded.

TOWN MEETING POSITIONS

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to recommend No Action on the following Articles

STM 3 Retain Current School Transportation Department

STM 4 Citizen Committee to Study School Transportation

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to confirm its recommendation of No Position on the following Article

STM 5 Reinstitute Comprehensive School Budget Information

Upon a Motion duly made and Seconded, the Board UNANIMOUSLY

VOTED: to recommend Affirmative Action on the following Article

STM 8 Zoning Bylaw Amendment Limited Business District #7

CONFIRM SELECTMEN'S STATEMENTS ON TOWN MEETING ARTICLES

After discussion, it was the consensus of the Board that no statements were required on Special Town Meeting Articles 3, 4, 5, or 8. Mr. Howes will be prepared to speak on Article 8 if needed. Chair Woodward will notify the Moderator so that he can announce the Board's positions. It was the consensus of the Board that Ms. Reiss will make presentations of the Board's positions on ATM Articles 47 and 48.

DISCUSS TIMING OF STATEMENTS

After discussion, it was the consensus of the Board that Ms. Woodward would make the amended statement regarding STM Article 1 and ATM Articles 35, 36, and 37 as one solar energy-based statement preceding the presentation of Article 35 and/or at the pleasure of the Moderator.

MISCELLANEOUS/CORRESPONDENCE

1. Mr. Ng will represent the Town at two Hanscom events.
2. The next Board of Selectmen meetings will be on May 7 and 21. If Town Meeting is completed early, the meeting of April 30 will be cancelled.
3. The Board will not convene prior to Town Meeting April 25.

ADJOURNMENT

On a motion duly made and seconded, it was:

VOTED: To adjourn the Open Session and to convene in Annual Town Meeting.

Gregory P. Howes

Aye

Stanly E. Black

Aye

Carmin C. Reiss

Aye

Jeffrey S. Wieand

Aye

Elise F. Woodward

Aye

The meeting adjourned at 6:50PM.

Respectfully submitted,

Carmin C. Reiss, Clerk

Call to Order

TM Positions

TM Statements

Timing Statements

Misc./Correspond.

Adjourn